ROWAN COUNTY COMMISSION AGENDA

November 19, 2012 – 6:00 pm J. Newton Cohen, Sr. Room

J. Newton Cohen, Sr. Rowan County Administration Building 130 West Innes Street, Salisbury, NC 28144

Call to Order Invocation Pledge of Allegiance

- Consider Approval of the Minutes: November 5, 2012
- Consider Additions to the Agenda
- Consider Deletions from the Agenda
- Consider Approval of the Agenda
- 1 Consider Approval of Consent Agenda:
 - A. Accept Staff's Recommendation for Selection of Salisbury Community
 Development Corporation (CDC) as the Housing Programs Administrator and
 Authorize County Manager to Negotiate a Contract with CDC to Include
 Signatures of the Chair and/or Finance Director As Necessary
 - B. EMS Division Ambulance Purchase for FY 2013
 - C. Memorandum of Agreement Between Rowan County and Cleveland Community Fire Department for West Rowan Ambulance Station
- 2 Special Recognition / Chairman Mitchell
- 3 Public Comment Period
- 4 Public Hearing for Project Oak / Economic Development Director Robert Van Geons
- 5 Public Hearing for FY 2014 Targeted Transit Assistance Grant / Rowan Transit System Director Gary Price
- 6 Public Hearing for FY 2014 Community Transportation Grant / Rowan Transit System Director Gary Price
- 7 Public Hearing for ZTA 02-12 / Planning & Development Director Ed Muire
- Award of Corporate Hangar Bids and Project Budget Approval (Continued from November 5, 2012) / Carl Ellington with Talbert and Bright Engineering, Inc.
- 9 Presentation of Bids for Proposed New Central Office for Rowan-Salisbury School System / Assistant Superintendent Gene Miller
- 10 Consider Recommendation to Modify Personnel Policy Regarding Compensation Time for Department Directors / Commissioner Coltrain

- 11 Consider Proposed Text Amendments to Section 2-209 of the Rowan County Code of Ordinances / Commissioner Coltrain
- 12 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
- 13 Adjournment

Upcoming Schedule

- County Offices Closed for Thanksgiving Holiday November 22 & 23, 2012
- Commission Meeting December 3, 2012 3:00 p.m.